





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6483173 Date Filed: 12/5/2024

Corporation Name	
Corporation Name	MPS Architects, P.C.
Jurisdiction	
This Corporation is Formed in	NORTH CAROLINA
Street Address of Principal Office of Corporation	
Principal Address	1422 SOUTH TRYON STREET
	SUITE 700 CHARLOTTE, NC 28203
	CHARLOTTE, NC 20203
Mailing Address of Corporation	4400 001/71/70/01/07/75
Mailing Address	1422 SOUTH TRYON STREET SUITE 700
	CHARLOTTE, NC 28203
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	COGENCY GLOBAL INC.
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.	
Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation	

Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. Brad B. Smith 12/05/2024 Signature Date

and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-

state corporation has designated for the purpose of service of process.



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MPS ARCHITECTS, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of August, 2024, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





Sean to verify online.

Certification# 121139967-1 Reference# 21906698- Page: 1 of 1 Verify this certificate online at https://www.sosnc.gov/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of October, 2024.

Elaine J. Marshall

Secretary of State